

## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 7 March 1989, 5:30 pm, 68 Windsor Avenue

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch, Barbara Yates, Naomi E. McManus/ Acton Housing Authority.

- 1. Marlin Murdock called the Regular Meeting to order at 5:30 pm.
- 2. The Executive Director reviewed with the Board the 677-C Annual Operating Budget for 1989.

Joseph Mercurio moved that the proposed Operating Budget for State-aided Elderly Housing, of the Acton Housing Authority, (Chapter 667), program Number 667-C for fiscal year ending 12/31/89, showing Total Operating Receipts of \$ 166790.00 and Total Operating Expenditures of \$228,749.00, thereby requesting a subsidy of \$61,959.00 be submitted to the Executive Offices of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 4 to 0.

- 3. The Regular Meeting was adjourned at 5:40 pm.
- 4. The next Regular Meeting is scheduled for March 20, 1989 at 7:30 pm.

Respectfully submitted,

Naomi E. McManus Executive Director